

NOW THIS DEED OF TRUST WITNESSETH AND DECLARES AS FOLLOWS:

1. NAME OF THE TRUST:

The Name of the Trust is "SOOSAIYA PETER EDUCATIONAL TRUST", Plos No.92, Second Street, Krishna Nagar, Virugambakkam, Madras 600 092.

2. OFFICE:

The Registered Office of the Trust shall be at Plot No.92, Second Street, Krishna Nagar, Virugambakkam, Madras 600 092.

3. DBJECTS:

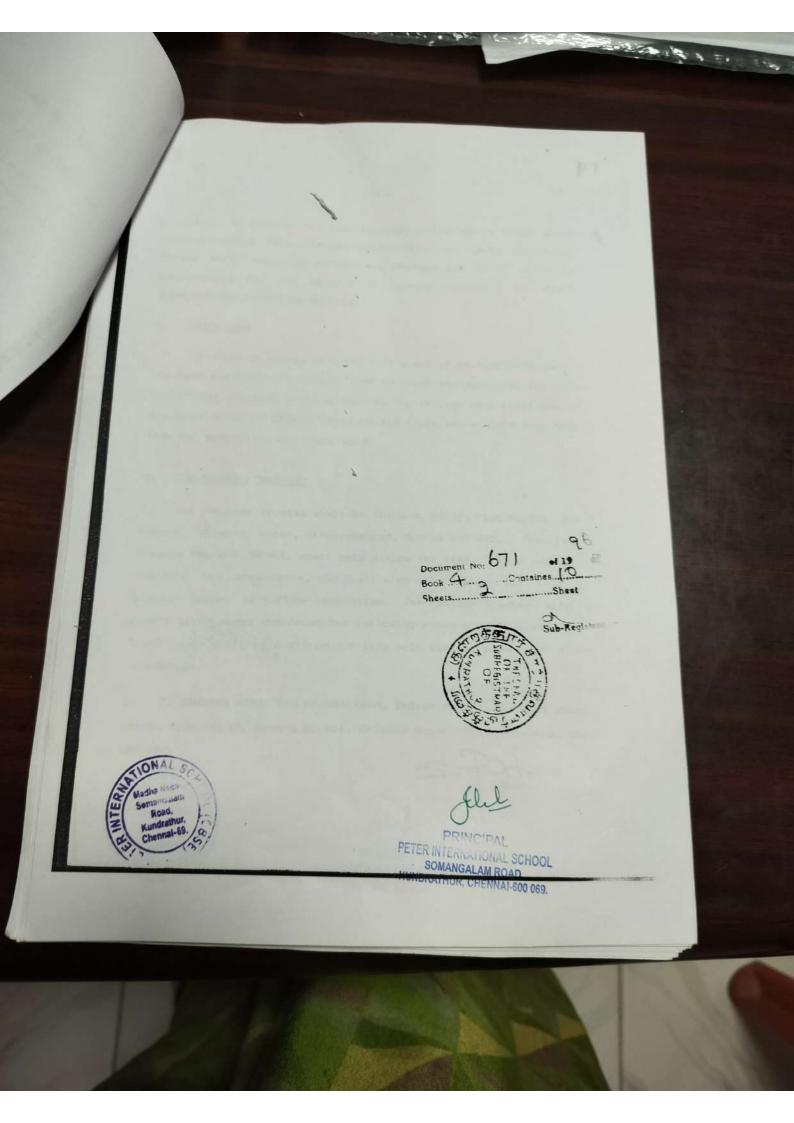
The Trust shall be a Public Educational Trust with the following objects.

- (i) The main object of the Trust is to render philanthropic and educational services to the public, particularly for the benefit persons belonging to the MINORITY COMMUNITY OF CHRISTIANS SOCIETY.
- (ii) To serve the cause of Rural and Community Development by giving School Education, Arts, Science, Management, Technical and Medic i Education to the rural local people particularly to persons belong in to MINORITY COMMUNITY OF CHRISTIANS SOCIETY. by starting School Medical College, Dental College, Arts and Science College, Management College, Engineering College, Polytechnics and other educational Research Institutions and to pave way for sustained industrial prosperity.

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SOMANGALAM ROAD,
KUNDRATHUR, CHENNAI-600 069.



(iii) To provide fair opportunities to the middle class students of the Madras City, Chengai-MGR District and nearby districts pursue their education without any economic and other difficulties particularly for the benefit of persons belonging to MINORITY COMMUNITY OF CHRISTIANS SOCIETY.

4. TRUST FUND

The Founder hereby declares that a sum of Rs.1,001/-(Rupees Thousand and One Only) handed over in Trust and dedicated for public educational purposes shall be held by the Trustee upon trust and also any other money or properties which the trust may acquire from time time for augmenting the trust fund.

5. THE FOUNDER TRUSTEE:

- Street, Krishna Nagar, Virugambakkam, Madras 600 092. The Foundar Trustee Thiru.S. PETER, shall hold office for life. He is entitled to nominate his successors, who shall also hold office for life with similar power of further nomination. The Foundar Trustee with the powers given above nominates the following persons as Trustees of the Trust who shall hold office for life with similar power of further nomination.
- P. SANDANA MERI, D/o Mr. UBAKARAM, Indian Christian, aged about ears, Plot No. 92, Second Street, Krishna Nagar, Virugambakkam, Madres 292.

Madha Nagar Somangalam Read, Kundrathur, Chennai-69.

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3. CHRISTIA KASTURIBAI, D/o. Mr.S.K.T.THANGAIYAN, Indian Christian aged about 38 years, residing at No.23, Majestic Terrace, No.48, Ar. Road, Saligramam, Madras 600 093

The Turstees other than the Founder Trustees and the above mentioned two nominated Trustees for life by the Founder Trustee and be appointed by the Founder Trustee and they shall hold office for period of one year. The such appointed Trustees who vacate office completion of term are however eligible for reappointment by Founder Trustee and the Founder Trustee shall fill in the vacancy with other persons. The Founder Trustee with the powers given appoints the following persons as Trustees of the Trust who shall had office for a period of one year from the date of appointment.

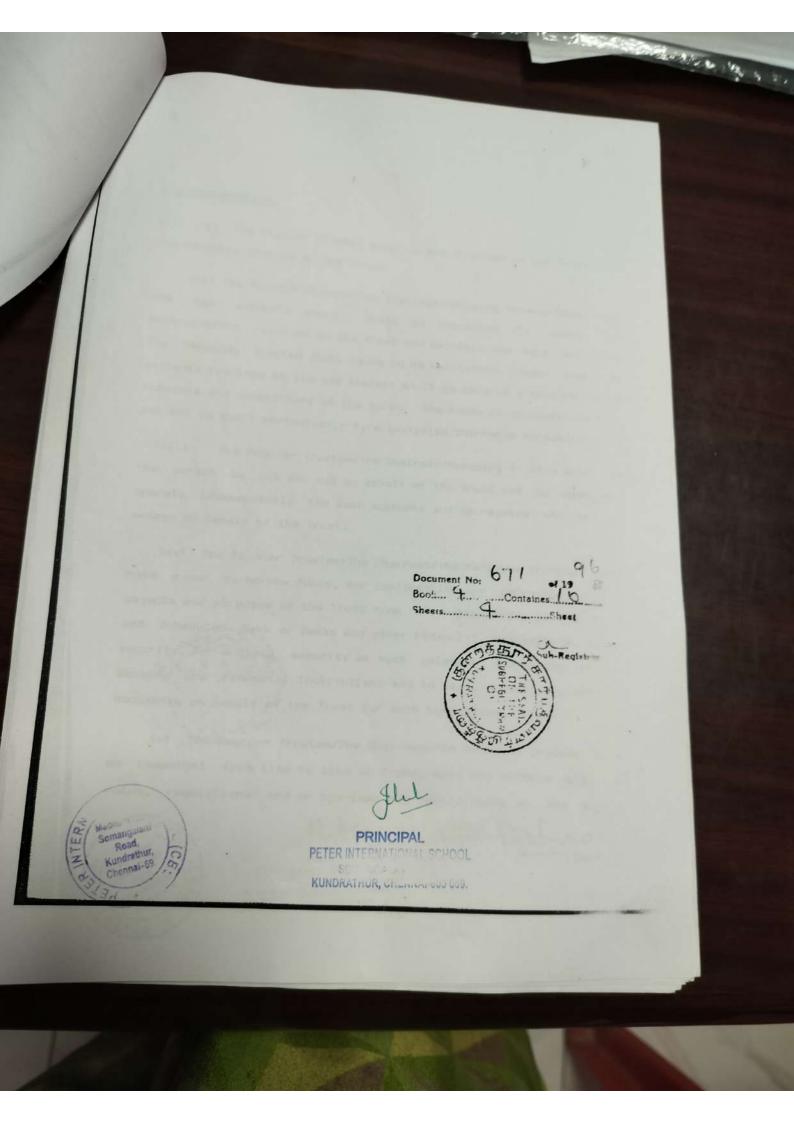
- 1. Advocate K. RAJAGOPAL, S/o. Late KRISHNAMACHARI, Indian Himmaged about 61 years, residing at No.11, Venkatesan Street, T.Nagar, Madras 600 017.
- 2. S.M. BAKKIARAJ, S/o. Mr.S. MEICHEL PILLAI, Indian Christian, acabout 44 years, residing at No.29, M.V. Street, Karaikudi, Tamil Na
- 3. U. RAJENDRAN, S/o. Mr. UBAKARAM, Indian Christian, aged about 39 years, Meenakshi Mill old Colony, Vasantha Nagar Post, Madurai
- 4. Advocate I. SEBESTIAN AMALANATHAN, S/o.Dr.S.INNASI, Inc. Christian, aged about 29 years, No.29, Valavan Street, Kamboli Nagar (West), Valasarawakkam, Madras 600 087.

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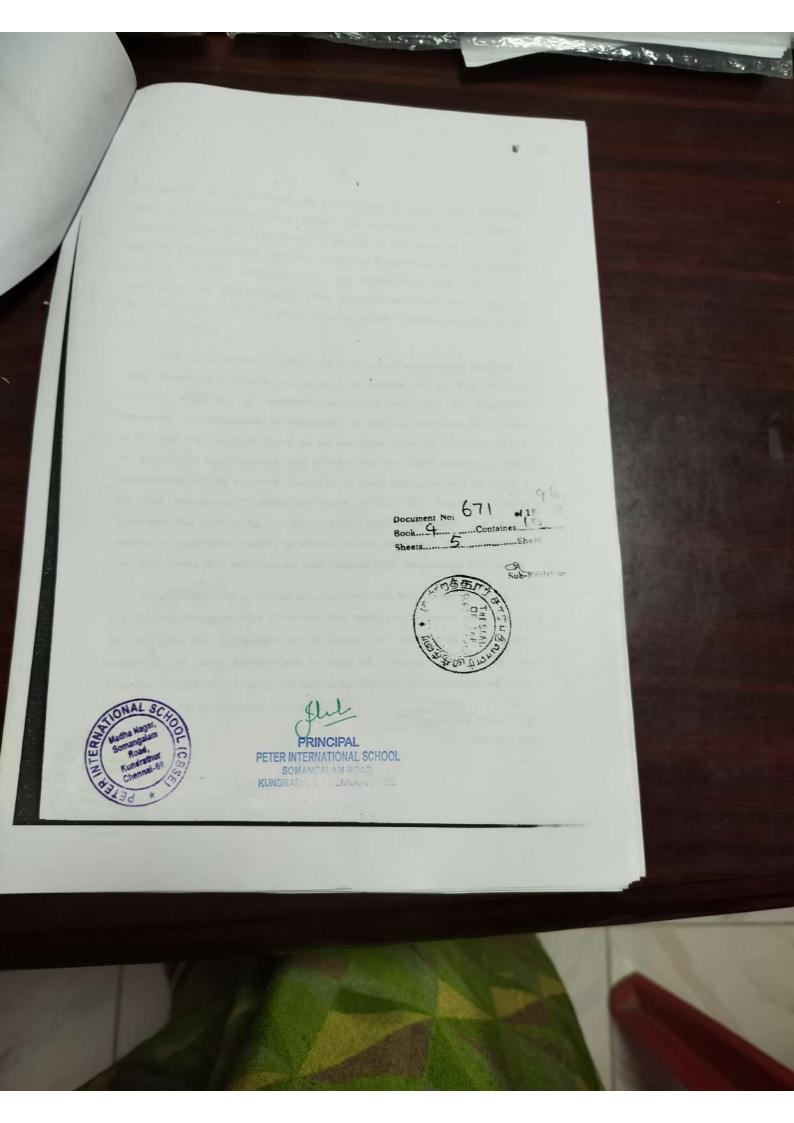
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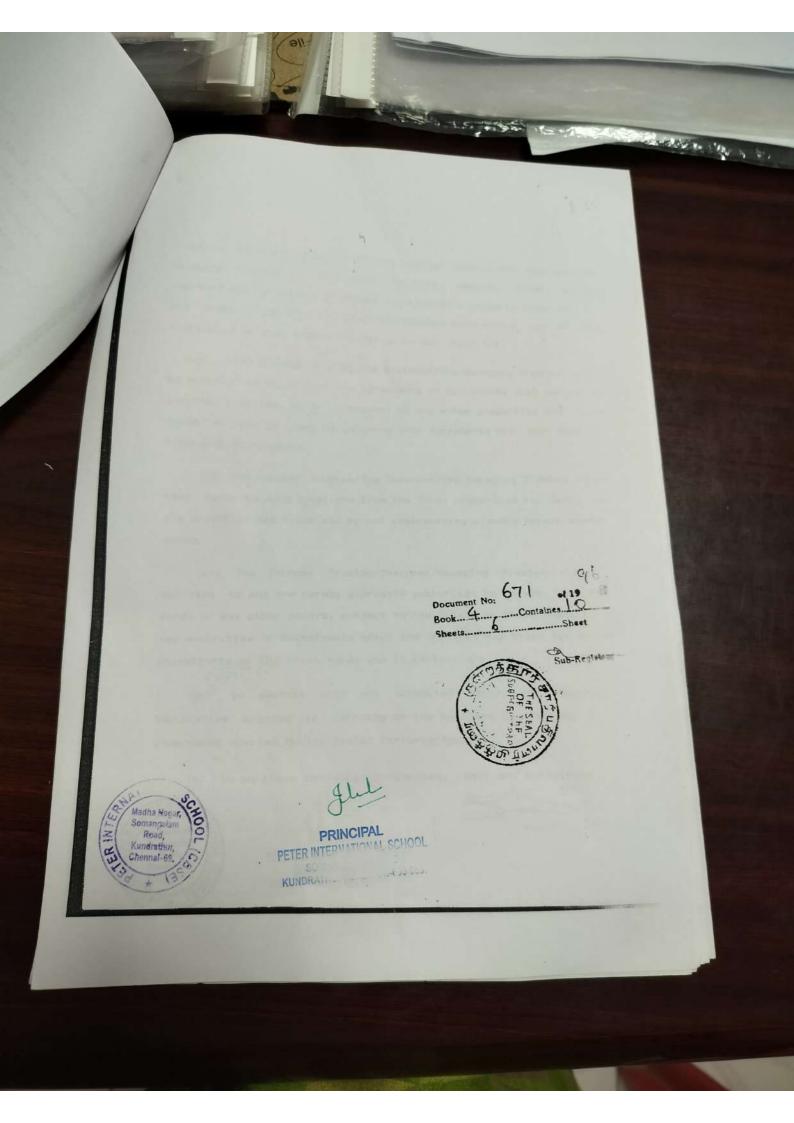
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6. ADMINISTRATION: 151 (i) The Founder Trustee shall be the Chairman of the Trust the Managing Trustee of the Trust. (ii) The Founder Trustee/The Chairman/Managing Trustee shall coen bank accounts wherein shall be deposited all money contributions received by the Trust and maintain the bank accounts. The Managing Trustee shall cause to be maintained proper books of accounts required by law and therein shall be entered a true record of receipts and expenditure of the Turst. The books of accounts shall be subject to audit periodically by a qualified Chartered Accountant (iii) The Founder Trustee/The Chairman/Managing Trustee shall be the person to act for and on behalf of the Trust and to open and operate independently the bank accounts and to receive and to moneys on behalf of the Trust. (iv) The Founder Trustee/The Chairman/The Managing Trustee shall have power to borrow funds, for implementing and carrying out objects and purposes of the Trust from any Nationalised Bank or P and Scheduled Bank or Banks and other Financial institutions, on the security on such interest prevailing in Banking and Financial Institutions and to execute necessary security documents on behalf of the Trust for such borrowings. (v) The Eounder Trustee/The Chairman/The Managing Trustee shall competent from time to time to frame, make and enforce all rules, regulations and or bye-laws not inconsistent of the expe-PRINCIPAL Cont PETER INTERNATIONAL SCHOOL



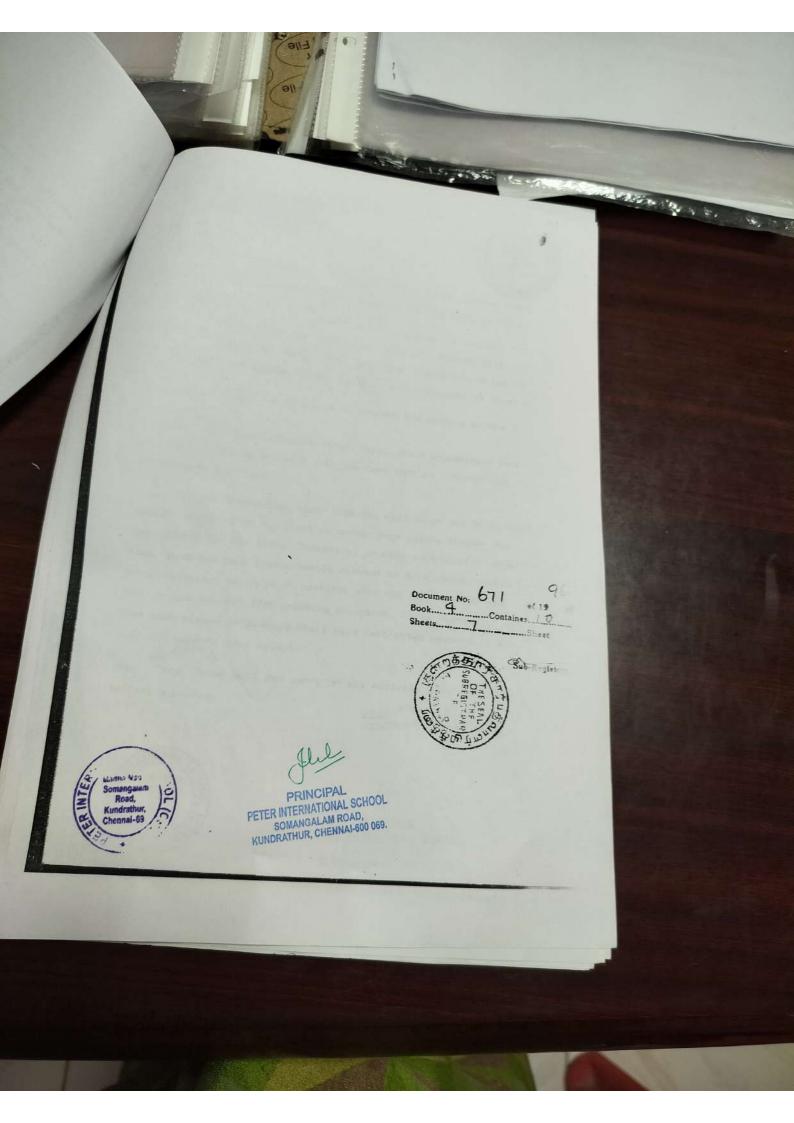


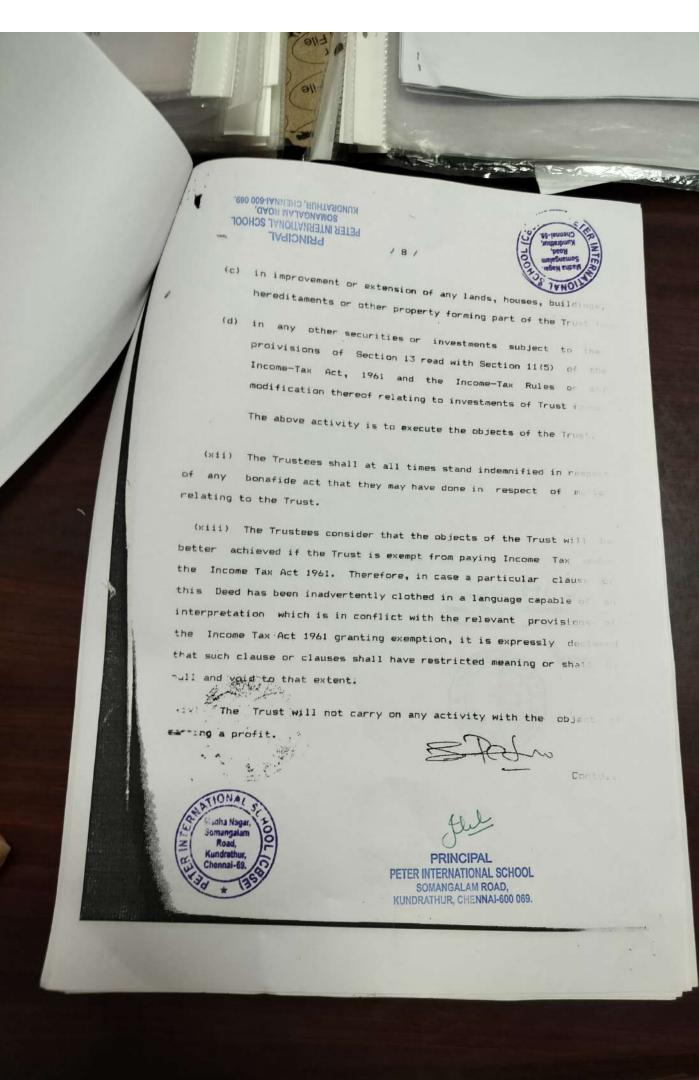
- (viii) It shall be lawful for the Founder Trustee/The Chairman/The Managing Trustee to pull down, renovate, rebuild, alter, adapt. improve, add to develop or repair any immovable property comprised in the Trust properties and to expend thereon such moneys out of the Trust Fund or that income thereof as he may think fit.
- The Founder Trustee/The Chairman/The Managing Trustee 'shall be entitled to enter into any agreements or convenants with owners $\, \, c \,$ persons, entitled, to or interested in any other properties and raise funds by way of loans by entering into agreements with any bank or Financial Institution.
- (x) The Founder Trustee/The Chairman/The Managing Trustee $\mbox{\ = hal \ }$ have power to make donations from the Trust properties to carry our the object of the Trust and by not contravening clauses herein stated
- (xi) The Founder Trustee/Chairman/Managing Trustee shall entitled to and are hereby expressly authorised to invest the Trus funds or any other moneys, subject to the Trusts or these presents in any securities or investments which the Trustees may think fit for the investments of the Trust funds and in particular; 公司的

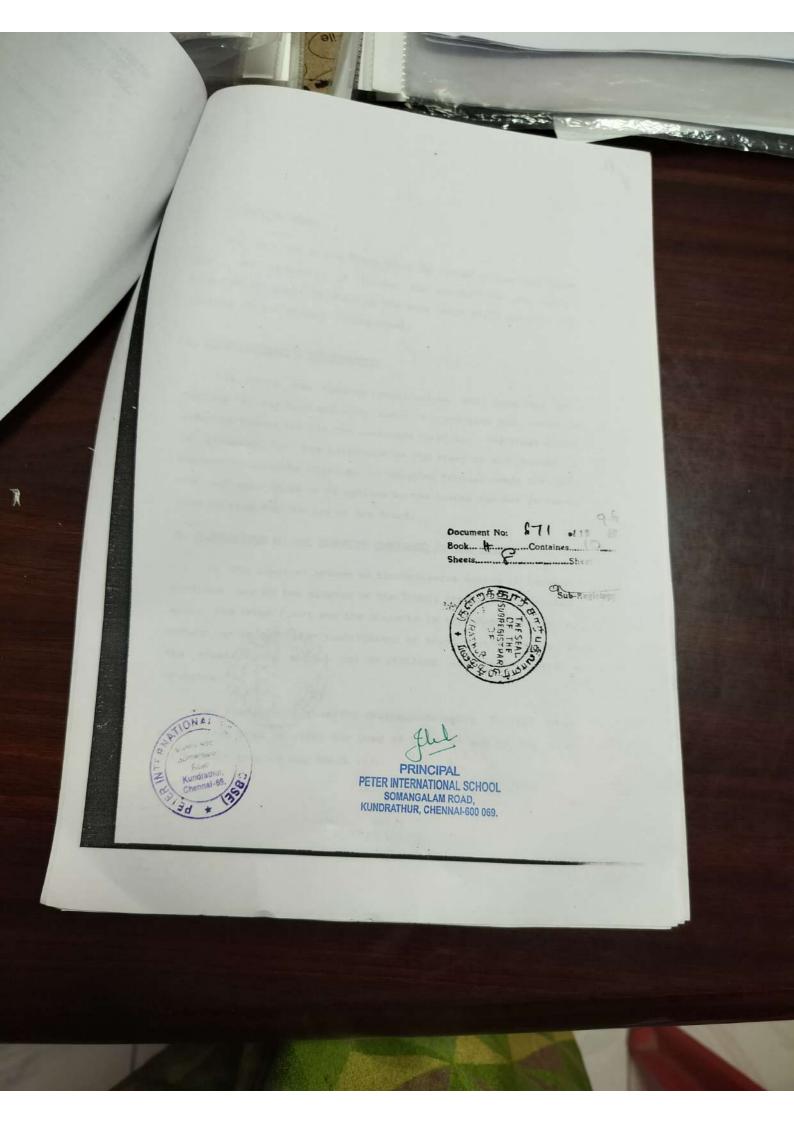
in deposit with any scheduled Bank/s or cooperative Society/ies engaged in carrying on the business of Banking or Government -backed Public Sector Corportaitons;

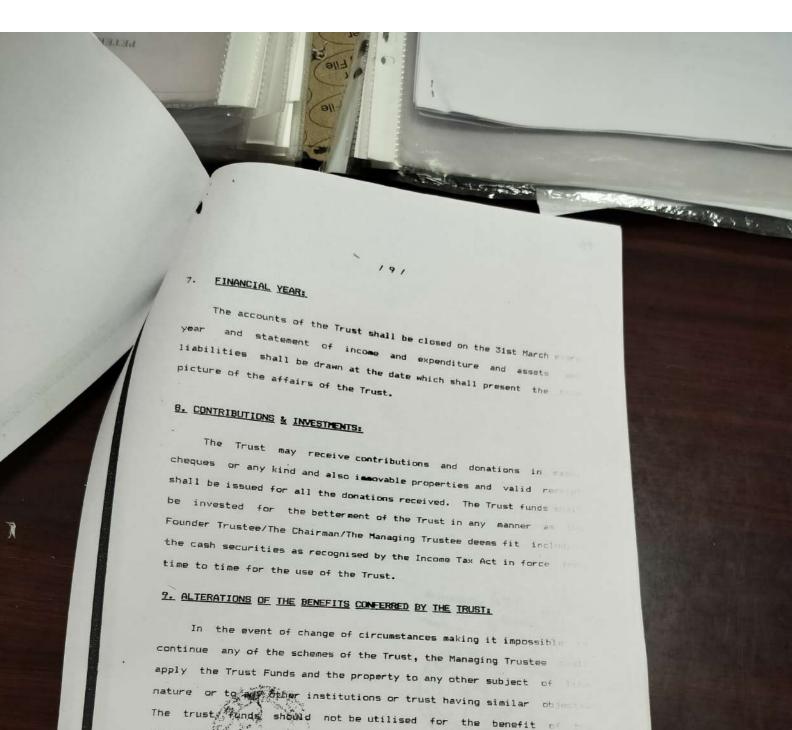
(b) to purchase immovable properties, lands and buildings;

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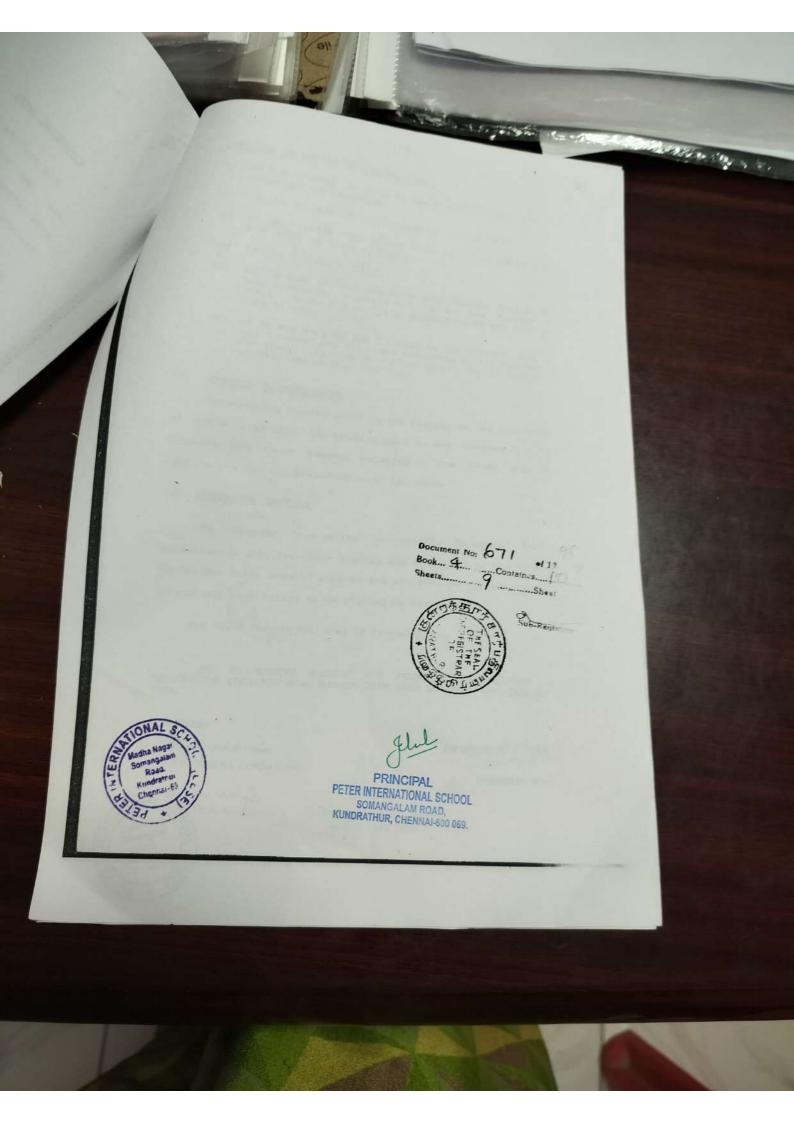


The trust funds should not be utilised for the benefit of Trustees, AND

The Foundar Trustee/The Chairman/Managing Trustee shall power from time to alter the deed of trust or any of its claus the founder trustee may think fit.

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- VACATION OF OFFICE OF THE TRUSTEE:
- If the Trustee is found to be of unsound mind by a co-(b)

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- If the Trustee is adjudicated as an insolvent. If the Trustee asserts any claim to any property claim to (11)
- If the Trustee resigns.
- In the case of Trustees other than Founder Trustee and two nominated Trustess for life by the Founder Vacate the office on completion of one year from date of appointment. (+)
- If at any meeting the Chairman is not present, out of two Trustees who have been nominated by the Founder for their life vide this trust deed , one of them shall

CUSTODY OF DOCUMENTS: 11.

10.

The Managing Trustee shall be the custody of the documents title regarding the trust properties and investment, boo accounts and owner records relating to the trust and sh responsible for the preservation of the same.

12. GOVERNING COUNCIL:

founder Trustee/The Chairman/The Managing Truste consultation with the other Trustee and according to the norms AICTE, New Delhi appoint experts and advisors to the Governing Common Co to run the institution to be started by the Trust.

In the busy hereby declared is ir-revocable.

WITNESSETH WHEREOF THE FOUNDER TRUSTEE/THE MAN TRUSTEE/THE CHAIRMAN HAVE SIGNED THIS DEED ON THIS 301 DAY OF 00 4 1996.

WITNESSES:

1. Aleerasundaram (M. VEERASUNDARAM)

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